

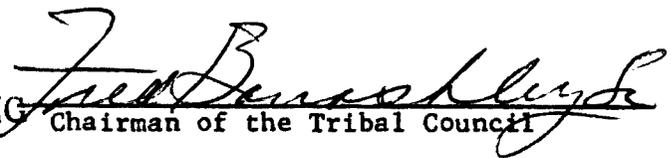
RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

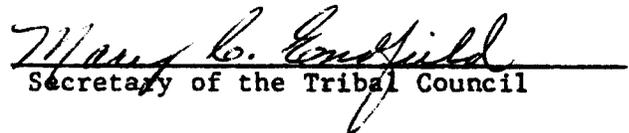
WHEREAS, Administrative Manager, Don Pogue, has resigned his position with the Tribe effective the 5th day of November, 1969.

BE IT RESOLVED that the resignation is hereby accepted.

BE IT FURTHER RESOLVED that an audit be made of the books and if there are any shortages, the Tribal Attorney is hereby instructed to correct same.

The foregoing resolution was on November 5, 1969 duly adopted by a vote of 9 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (s) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).


ACTING Chairman of the Tribal Council


Secretary of the Tribal Council